

# MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

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**Mailing Address:** "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate,  
Mumbai-400 020. Tel : (022) 2203 3992, 2205 4196, 2200 1910 • Fax : (022) 2208 3984

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**Date:** 29.08.2016

To,  
**Department of Corporate Services**  
BSE Limited  
Ground Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Kind Attn: Mr. Netra Sahani/ Abhijit Pai**

**Sub: SEBI Order in the matter of Sharepro Services India Private Limited**

Dear Sir/Madam,

Kindly refer to your letter LC/SEBI/SP/173/2016-17 dated 5<sup>th</sup> August, 2016 with respect to SEBI Order No. WTM/RKA/MIRSD2/41/2016 dated 22<sup>nd</sup> March, 2016 in the matter of Sharepro Services (I) Pvt Ltd ("Sharepro") and the email dated 28.03.2016 received from BSE Limited. (Copy attached).

We wish to inform you that we had written to Securities and Exchange Board of India (SEBI) on 22.06.2016 (Copy attached) requesting for an extension of 2 months for completing our audit.


We understand that SEBI has now granted time for submitting the audit report by 30<sup>th</sup> September, 2016.

We expect to complete this audit soon and will submit our audit report to SEBI and to BSE Limited before 30<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully,

**FOR MPIL Corporations Limited**

  
**Mr. Ravindra k. Raje**  
(Director)  
(DIN 00112003)



**Encl:** Copy of letter dated 22.06.2016  
Copy of email dated 28.03.2016

# MPIL CORPORATION LIMITED

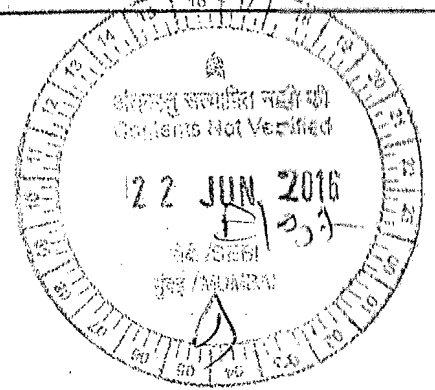
(CIN - L74299MH1959PLC163775)

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Date: 22/06/2016

To,

Securities & Exchange Board of India  
Communication Division  
SEBI Bhavan  
Bandra-Kurla Complex  
Bandra (E) Mumbai-400051



**Sub: Extension for Completing Share Audit Report of Sharepro Services India Private Limited**

Dear Sir/Madam,

This is with reference to the SEBI Order No. WTM/RKA/MIRSD2/41/2016 dated 22<sup>nd</sup> March, 2016 in the matter of Sharepro Services (I) Pvt Ltd ("Sharepro") and the email dated 28.03.2016 received from BSE Limited. (Copy attached).


As per SEBI's direction MPIL Corporation Limited has changed its Registrars and Share Transfer Agent (RTA) from Sharepro Services (I) Pvt Ltd to M/s Link Intime India Private Limited, who are duly registered with the Securities and Exchange Board of India (SEBI) under SEBI (Registrars to an issue and Share Transfer Agents) Regulations, 1993 as Registrar and Share Transfer Agents for the Equity shares of the Company w.e.f. 1<sup>st</sup> May, 2016.

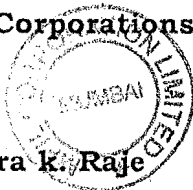
M/s Link India Private Limited is in the process of taking over all related data, records and documents etc of our Company from Sharepro.

In the meanwhile we visited Sharepro office a number of times to seek data required for an audit and have given them our requirements, However, since sharepro is attending to a number of clients like us and have depleted staff strength the process of getting the complete data and consequently the audit is taking longer time.

Hence, we request you to kindly grant us an extension of 2 months for completing our audit as desired by you.

**FOR MPIL Corporations Limited**

  
Mr. Ravindra K. Raje  
(Director)  
(DIN 00112003)



**Encl:** Copy of email dated 28.03.2016

Hinal Kothari

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From: vinod koyande <vinod.koyande@bseindia.com>  
Sent: 28 March 2016 19:22  
To: hinalkothari@jumbo.net.in  
Subject: SEBI ORDER in the matter of Sharepro Services (I) Pvt. Ltd.

To,

The Compliance Officer/ Company Secretary

This with reference to the SEBI ORDER No WTM/RKA/MIRSD2/41/2016 dated 22<sup>nd</sup> March 2016 in the matter of Sharepro Services (I) Pvt. Ltd.. This order may be accessed from the following link.

[http://www.sebi.gov.in/cms/sebi\\_data/attachdocs/1458653361412.pdf](http://www.sebi.gov.in/cms/sebi_data/attachdocs/1458653361412.pdf)

Vide this order, SEBI has directed the client companies of Sharepro vide Point 11 and Point 12 (Pg. 31 of the Order) to carry out the following activities:-

- a) Conduct thorough audit of Records and systems of Sharepro with respect to dividends paid and transfer of securities to determine whether dividends have been paid to actual / beneficial holders and whether securities have been transferred as per the provisions of law. The audit shall be conducted for dividends paid/ transfers effected in the preceding 10 years and should be completed in a period of 3 months from the date of the order. The report of this audit shall be submitted to SEBI. In case of violations, action as required under the applicable laws shall be taken by the companies within 6 months from the date of the order and the same shall be informed to SEBI.
- b) Companies who are clients of Sharepro are advised to carry out/ switchover their activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue and share transfer agent registered with SEBI, Sharepro shall provide the requisite cooperation to these companies for the purpose.

Client companies of Sharepro Services (I) Pvt. Ltd. are required to take note of the above and carry out the action as directed by SEBI within the stipulated timelines and the same shall be intimated to the Exchange information of the shareholders.

Regards

Vinod Koyande

Assistant Manager

Listing Compliance

BSE Limited, 24<sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai - 400001, India

T: 022 22728880, M: 9920910177, [www.bseindia.com](http://www.bseindia.com)

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